



STATE OF WASHINGTON
WASHINGTON STATE BOARD OF HEALTH
*1102 SE Quince Street • PO Box 47990
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November 14, 2001

TO: Washington State Board of Health Members
FROM: Don Sloma, Executive Director
RE: Proposed Board Meeting Schedule for 2002

Background and Summary

Last month, the Board received a proposed meeting schedule for 2002 meetings. The schedule was developed keeping in mind the Board's desire to visit areas of the state not visited in recent years, in anticipation of several Board priority projects, anticipated hearings on draft rules and limited by expectations of funding constraints. Several developments have occurred since last month, that indicate the need to make changes in the proposed meeting schedule, including

- The opportunity to meet with the American Indian Health Commission in January
- The possibility of co-convening discussions on the HRSA Access Planning Grant Report with other state agencies in April
- The opportunity for the Board Genetics Task Force to meet at the Henry Art Gallery at the University of Washington in Seattle to coincide with the opening days of their planned exhibit on Genetics

As a result, the attached proposed schedule is submitted for your consideration.

Recommended Board Motion

The Board may wish to consider, amend, and approve the following motion:

The Board approves the Proposed 2002 Meeting Schedule as submitted on November 14, 2001.